CITY OF HIGHLAND
REGULAR MEETING OF THE
HISTORIC AND CULTURAL
PRESERVATION BOARD
AGENDA

MEMBERS
Tony Mauricio, Chair
Patrick Sandford, Vice Chair
Pamela Bible, Member
Lewis Cantrell, Member
Colin Childs, Member

STAFF
Lawrence A. Mainez, Community Development Director
Kim Stater, Assistant Community Development Director
Ashiq Syed, Associate Planner
Nancy Stewart, Administrative Assistant III

MISSION STATEMENT
Highland is dedicated to the betterment of the individual, the family, the neighborhood and the community. The City Council and the staff of Highland are dedicated to providing the quality of public facilities and services that its citizens are willing to fund and will do so as efficiently as possible.

Visit the City’s Website at: www.cityofhighland.org

CITY OF HIGHLAND • 27215 BASE LINE • HIGHLAND, CALIFORNIA 92346 • (909) 864-6861 • (909) 862-3180
The City of Highland complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the City Clerk’s Office at (909) 864-6861 Ex. 226, at least 48 hours prior to the meeting.

Pursuant to Government Code Section 54957.5, any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Highland to all or a majority of the Historic and Cultural Preservation Board, less than 72 hours prior to that meeting, are available for public inspection at Highland City Hall, 27215 Base Line, Highland, CA 92346, during normal business hours.

HISTORIC AND CULTURAL PRESERVATION BOARD
REGULAR MEETING AGENDA
December 5, 2019
5:00 P.M.

CALL TO ORDER

Pledge of Allegiance

COMMUNITY INPUT

Citizens wanting to address the Historic and Cultural Preservation Board will be asked to give their name, address, and the subject to be addressed on a speaker form and return it to the Recording Secretary. Comments are limited to three minutes and are meant to be an opportunity to express one’s views and not to debate the issues.

CONSENT CALENDAR

1. Minutes from October 3, 2019 Regular Meeting
   RECOMMENDATION: That the Historic and Cultural Preservation Board approve the minutes, as submitted.

BUSINESS ITEMS

   RECOMMENDATION: That the Historic and Cultural Preservation Board recommend the City Council approve the Mills Act Agreement.

3. Preparation for the 24th Annual Citrus Harvest Festival.
   RECOMMENDATION: That the Historic and Cultural Preservation Board continue discussion regarding logistics of the Citrus Harvest Festival and direct staff as necessary.
4. A status of Certificate of Appropriateness Applications for properties within the Highland Historic District.  
**RECOMMENDATION:** That the Historic and Cultural Preservation Board receive and file Staff’s report.

5. **Agenda Items and date for next Historic and Cultural Preservation Board (HCPB) Special Meeting scheduled for January 2, 2020.**  
**RECOMMENDATION:** That the Historic and Cultural Preservation Board provide direction to Staff on items for the next Agendas and confirm the dates for the next HCPB meetings. Recommendations include:  
1. Certificate of Appropriateness Log  
2. Citrus Harvest Festival.

**ANNOUNCEMENTS**

**ADJOURN**  
The next Historic and Cultural Preservation Board special meeting is tentatively scheduled for January 2, 2019.

I, Nancy Stewart, Administrative Assistant III of the City of Highland, California, certify that I caused to be posted this agenda on or before the 21st of November, 2019, by 5:30 p.m. on our website at [www.cityofhighland.org](http://www.cityofhighland.org) and in the following designated areas:

- Highland Branch Library  
  7863 Central Avenue

- Fire Station No. 1  
  26974 Base Line

- City Hall  
  27215 Base Line

**Date:** November 21, 2019

[Nancy Stewart]

Nancy Stewart, Administrative Assistant III